

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098795

Entity Name: SAUNA SHOP COMPANY

FILED  
Jun 09, 2008  
Secretary of State

## Current Principal Place of Business:

7607 NE 7TH AVENUE  
MIAMI, FL 33138

## New Principal Place of Business:

715 NE 77 ST  
MIAMI, FL 33138

## Current Mailing Address:

7607 NE 7TH AVENUE  
MIAMI, FL 33138

## New Mailing Address:

715 NE 77 ST  
MIAMI, FL 33138

FEI Number: 65-0877386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBSON, KURT  
7607 NE 7TH AVE.  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

GIBSON, KURT  
715 NE 77 ST  
MIAMI, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KURT GIBSON

06/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GIBSON, KURT  
Address: 7607 NE 7TH AVE.  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GIBSON, KURT  
Address: 715 NE 77 ST  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KURT GIBSON

P

06/09/2008

Electronic Signature of Signing Officer or Director

Date